

**State Agency GIS (SAG) Meeting
March 20, 2008**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Beth Streumpf, Tracy Schloss, Bobbie Sue Koelling, Jeff Schloss, Colin Duewell, Mark Duewell, Tony Spicci	Call to order at 1:20 PM
Location	Missouri Department of Conservation 2901 West Truman Boulevard Human Resources conference room	
Identify someone to take minutes		Tracy Schloss
Presentations	None	
GENERAL BUSINESS		
Additions to agenda	N/A	
Approval of agenda	N/A	
Review and approve minutes from previous meeting	<ul style="list-style-type: none"> December 2007 minutes distributed by Mark and approved, Bobbie Sue will post January 2008 minutes distributed and approved, Bobbie Sue will post July 2007 minutes, Tony will resend for approval Oct 2007, Arnold needs to locate and distribute Jeff located May 2006 minutes that need to be posted, Bobbie Sue will post. 	
Review action items from previous meeting	<p>Updates on the GIO web page.</p> <p>Trimble contract</p>	<p>Bobbie Sue will change GIO name and contact information on this page. Tim plans to have further updates later in the spring (May timeframe).</p> <p>Agencies that need Trimble equipment must get a waiver from World Wide Technologies (WWT) to purchase units from Seiler, the local distributor of Trimble. Purchases for GPS equipment besides Trimble will also need to have a WWT waiver.</p>
CIO REPORT		
CIO report	<ul style="list-style-type: none"> None – The CIO (Dan Ross) did not attend. 	
GIO REPORT		
GIO report	<ul style="list-style-type: none"> GIO (Tim Haithcoat) did not attend. 	Master Purchase Agreement (MPA) for ESRI products is nearly complete. ESRI is working with Revenue for some paperwork relating to taxes.
AGENCY REPORTS		
MDNR Jeff Schloss	<ul style="list-style-type: none"> Problems with NAIP 2006 imagery, sections are missing in the raw data, the uncompressed SIDS look OK. There are also sections in the 2007 imagery where the image is very poor, but again looks OK in the uncompressed SIDS. 	Jeff will email Wenbo Song at MSDIS to let him know of this problem so Wenbo can look into it.
MDHSS Tracy Schloss	<ul style="list-style-type: none"> GIS Specialist position is being vacated. Process has begun to refill 	

	this position.	
MDED Colin Duewell	•	
MDESE Bobbie Sue Koelling	•	
MDSS Donna Rehagen	•	
MDC Tony Spicci	•	
MoDOT Arnold Williams	•	
MSDIS Mark Duewell	• Regional meetings nearly complete. Lots of local interest in imagery.	
OPEN DISCUSSION		
All	<p>Remainder of meeting was open discussion.</p> <ul style="list-style-type: none"> Has anybody heard about whether there is money again to pay for summer GIS interns? GIS Day at the Capital – will everybody be attending. Discussion about state-wide municipal boundaries. Revenue has an arrangement with TeleAtlas to provide all the annexations to TeleAtlas. TeleAtlas converts these to geography and sends an updated file back to Revenue periodically. How can we build upon this relationship so that others can get these boundaries? Discussion about the changes in county boundaries. There is a ripple effect for any layers built from county boundaries. What is the best way to see that these dependent layers continue to match county boundaries? 	Everyone present was planning on being there at some point during the day.
REVIEW OF NEW ACTION ITEMS		
All	None	
NEXT MEETING		
Next Meeting	Meeting adjourned at 2:40.	Next meeting April 17 at 1:00, MDC Human Resources conference room, 2901 West Truman Boulevard